



## MARKED AGENDA

### City of Scottsdale Library Board

#### Regular Meeting Notice and Agenda

Wednesday, June 18, 2014 – 3:30 PM  
Arabian Library  
10215 E. McDowell Mountain Ranch Rd.  
Scottsdale, AZ 85255

1. CALL TO ORDER

2. ROLL CALL

Peggy Sharp-Chamberlain, Chair  
Mary Wilber, Vice Chair  
Teresa Kim Quale  
Laraine Rodgers  
Doug Sydnor

Absent: Mark Shimelonis, Secretary, Halette Fealey

***Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agenda items.***

3. APPROVAL OF MINUTES – Regular meeting – May 21, 2014

Action: Motion to approve the minutes of May 21, 2014.

Approved 5-0; Board Member Quale moved to approve the May 21, 2014 Meeting Minutes with a correction; seconded by Vice Chair Wilber. (Board Secretary Shimelonis and Board Member Fealey absent)

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

*Action: Information item*

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

*Staff will update the Library Board on the status of current events and activities in the libraries.*

▪ Director's Report

Carol Damaso, Library Director, will present an update on issues, projects and events in the library.

▪ Customer Comment Report

Carol Damaso, Library Director, will discuss library customer comments in the monthly report to the Library Board.

▪ Library Highlight

Beckie Gallivan, Collection Management & Metadata Services Manager, will provide an update on the Scottsdale Collection.

*Action: Information items/Possible Discussion*

6. POLICY REVISION CIR-4

*Action: Motion to approve revised policy CIR-4 Fines and Fees policy*

Approved 5-0; Vice Chair Wilber moved to approve the revision to policy CIR-4; seconded by Board Member Sydnor. (Board Secretary Shimelonis and Board Member Fealey absent)

7. POLICY REVISION CIR-7

*Action: Motion to approve revised policy CIR-7 Loan Guidelines policy*

Approved 5-0; Board Member Sydnor moved to approve the revision to policy CIR-7 as amended; seconded by Board Member Quale. (Board Secretary Shimelonis and Board Member Fealey absent)

8. POLICY REVISION PUB-5

*Action: Motion to approve revised policy PUB-5 Interlibrary Loan policy*

Approved 5-0; Vice Chair Wilber moved to approve the revision to policy PUB-5; seconded by Board Member Sydnor. (Board Secretary Shimelonis and Board Member Fealey absent)

9. CAPACITY BUILDING INITIATIVE

Peggy Sharp-Chamberlain, Board Chair, will present information on CCAT (Core Capacity Assessment Tool)

*Action: Information item*

10. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action: Information/Discussion Item*

11. ADJOURNMENT

*Action: Motion to adjourn.*

Meeting was adjourned at 5:01pm.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446.

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